Agenda Village of Roaming Shores Council May 17, 2022 – 7:00 PM

Call To Order

Invocation/Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: April 19 Council Meeting, April 24 Special Council

Meeting, April 26 Special Council Meeting, May 4 Work Session

Visitor's Comments

Mayor's Report: *Jennie D'Amicone* Treasurer's Report: *Kerri Philips*

Village Administrator Report: Duane Helms

Police Chief's Report: Chief Will Roskos/Sergeant Clay Beck

Solicitor's Report: Kyle Smith

Rome Rock Association Liaison Report: Cheryl Fain

Committee Reports

Planning
Finance
Utility/Lake Dam Stormwater
Personnel
Safety/SCAD
Roads
Records
Technology

Old Business:

- Utility Billing Issues
- Property Maintenance
- Village Administrator Hiring Process
- Morgan Township road project
- Road Employee Update
- Sewer Code/Water Code
- Police Levy

New Business:

Health Insurance

Ordinance 831-5-22: AN ORDINANCE AMENDING 815-12-21 TO ALLOW FOR MULTIPLE PART TIME BILLING CLERKS AND DECLARING AN EMERGENCY (1ST)

Ordinance 832-05-2022: AN ORDINANCE AMENDING THE SOLICITOR'S AGREEMENT WITH ATTORNEY KYLE B. SMITH, AND NOT DECLARING AN EMERGENCY (1ST)

Any Other Topic of Discussion: Bills for Approval of Payment Visitor's Comments Adjournment